

## Board Meeting Agenda October 29, 2018

## Meeting will be a Tele-Conference. Please call number below.

Location: Telephone Call-In: 1-866-685-1580 Code: 966-412-4361

Originating: Time: 12:30 p.m. – 1:30 p.m.

IME

100 Army Post Road Des Moines, IA 50315

Roll Call	Eric Kohlsdorf
"This meeting of the hawk-i Board is being held in accord with Section 21.8 of the Code of lowa entitled "electronic meeting." The Code states that a governmental body may conduct a meeting by electronic means if circumstances are such that a meeting in person is impossible or impractical or if the governmental body complies with the rules. The rules essentially state that access must be provided to the public. The meeting is being held on a speaker phone in Conference Room 122 of the lowa Medicaid Enterprise Office Building on Monday October 29, 2018. An agenda was sent to interested groups as well as the press advising them the meeting will be held via conference call. Minutes will be kept of the meeting."	Eric Kohlsdorf
Approval of minutes May 2018, June 2018, August 2018 Board Meetings Board action required	Eric Kohlsdorf
Board action required	
Director's Report  - Enrollment Reports  - Review and discuss finances  - Managed Care Report  - Speech and Occupational questions update	Mike Randol
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

## **Next meeting**

December 17, 2018 State Historical Building 12:30 -2:30 pm Conference Call

1-866-685-1580 Code: 966-412-4361

For more information, contact Nick Peters at 515-256-4693 or npeters@dhs.state.ia.us